

N48321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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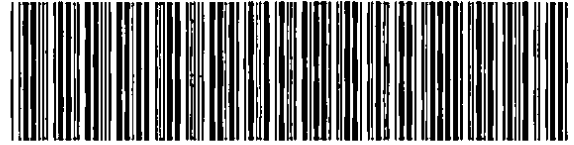
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PORT CHARLOTTE SIGHT & HEARING FOUNDATION, INC

DOCUMENT NUMBER: N 48321

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERGUE GREGGICH
(Name of Contact Person)

(Firm/Company)

4163 WATOVA AVE
(Address)

NORTH PORT, FL 34286
(City/State and Zip Code)

For further information concerning this matter, please call:

VERGUE GREGGICH at (941) 740-2859
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PORT CHARLOTTE SIGHT & HEARING FOUNDATION, INC

SECOND: The document number of the corporation (if known): N 48321

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

MARCH 13, 2019. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: JUNE 1, 2019
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Vergne C. Greich
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

VERGNE GREICH
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FL

PORT CHARLOTTE CENTENNIAL LIONS CLUB MINUTES

March 13, 2019

CALL TO ORDER BY LION Mark Bowsher; opening remarks : please remain standing or seated and we will continue to sort eyeglasses. We did the PLEDGE TO FLAG and Lion Vergne asked if anyone needed our prayers or concerns. The toast was dispensed with and Lion Vergne did a tail twister joke and then fined everyone present. Collected \$5.30

Lion Mark said to continue with the sorting, and we will move on with the meeting. A motion was made by Lion Mark, seconded by Lion Vergne to accept the minutes as presented. Motion passed.

OLD BUSINESS

Report by Lion Penny Gregrich – approve minutes and motion dated February 13, 2019
Report by Lion Penny on Daycare Screenings: 6 Daycares: 178 children, 166 passed, 8 referrals, 4 unable to read. We have one more scheduled this Friday.
Report by Lion Margie Marren about our 1st Screening on March 15 VBA for Diabetes. Our first adventure together and VBA are excited about the possibilities. **NA**
Treasurer's Report by Lion Vergne Gregrich.

NEW BUSINESS

Zone Meeting in Englewood on March 26 (Thursday) 6 pm. Dinner costs \$10 each.
Report by Lion Penny Gregrich- Bingo Night, Need April 4 (Thursday) & April 13 Saturday.
We have three dates to fill in May, 2nd, 11 Saturday and 30th. 2nd and 30th are Thursday
June dates are: June 6 & 15.
Lion Vergne has been keeping the club abreast of the situation with IRS and trying to get the old Sight & Hearing Foundation reinstated if possible or to go with a new Foundation as he has filed for a new EIN number as suggested by an IRS agent. If need be, we will need to dissolve the Sight & Hearing Foundation. After much discussion a motion was made by Lion Michael Murray that we should dissolve the Sight & Hearing Foundation and go with the new Foundation, seconded by Lion Jody Inniss. **Motion Passed unanimously.** All monies will be transferred to the new Foundation to continue with our service to others.
District Governor Ken Engstrom is coming for his official visit on April 10 our next meeting.
Let us bring a _____ and our significant other to our meeting, a guest, friend or family members.
New member Margie Marren will be inducted into Lions Clubs International on April 10, 2019

ANNOUNCEMENTS

- Cabinet Meeting/Mini Convention \$15.00 PP in Sarasota April 6, 10 am – 2 pm Register by March 28th,
- Diabetes Training to be certified will be scheduled ASAP in the LMCU Bank building at 9:00AM until 1:00PM. Please try to attend to become certified. We will be including other clubs in our training to make the best use of everyone's time.
- Club Officer training will begin on May 18th at the Manatee Technical College, 5520 Lakewood Ranch Blvd, Bradenton. Cost will be \$12 early registration, \$15 at the door.

ADJOURN pm Tail Twisting \$ 5.30 50/50 \$ _____

Submitted by Lion Penny Gregrich, March 14, 2019